

PLANNING COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, August 31, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Planning Committee Members Present: *Leuer, Davis*, Berwanger, Kehl, Gozelski, Granger, Roberts, McCormick

Absent: McCormick

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
1:00 PM – Planning & Development w/J. Bragg			
1. <i>Appointment:</i> NYS DEC WNY – Region 9 Regional Open Space Advisory Committee <i>Effective September 13, 2022 for an indefinite term</i> • <i>James Bragg (Wyoming County Sr. Planner)</i> , 45 South Academy Street, Wyoming, NY 14591	<i>This appointment is being made pursuant to a request made to Chairwoman Ryan via e-mail dated 07/29/22 by Julie M. Barrett O’Neill, Esq., Regional Director, Region 9, New York State Department of Environmental Conservation</i>	Motion: Davis Ayes: 7 Noes: Absent: 1 McCormick	Carried: XXX Defeated: Referred to: * RESOLUTION
2. <i>Misc. Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Countywide Zoning Program w/D. Roberts			
1. <u>Monthly Report – July 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Munis Income Statement</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Revise fee schedule to perform zoning enforcement & additional professional services; effective September 14, 2022</u>		Motion: Granger Ayes: 7 Noes: Absent: 1 McCormick	Carried: XXX Defeated: Referred to: * RESOLUTION

Committee Chair Initials: _____

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Absent: McCormick

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4. FYI – • <u>2023 Model rate changes for performing Zoning Enforcement (density based)</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. FYI – • <u>Historical Munis Budget Compare</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. FYI – • <u>Budget projections – Letter to BOS</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>There was some discussion over “double taxing” tax payers. For example, administration of the NYS Uniform Fire Prevention and Building Code is a countywide service, everyone pays. However, the Village of Warsaw still opts to administer their own program. This does not exempt tax payers from paying for the service in their county taxes. Countywide Zoning is similar in that 25% of the cost of countywide zoning was approved levy in 2022. A referral to the county attorney was made to research the “legality” of the charge.</i>			
<i>Towns that utilize Countywide Zoning should pay 100% of the cost.</i>		Motion: Kehl Ayes: 5 Noes: 2 Leuer, Granger Absent: 1 McCormick	Carried: XXX Defeated: Referred to: APPROVED
1:45 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. FYI~ Contract (\$3,000 and under) • Ti Sales , 36 Hudson Road, Sudbury, MA 01776 for the lease of water meter reading equipment in an amount not to exceed \$1,500.00; effective July 1, 2022 through December 31, 2022. (MUNIS CONTRACT # 693) ✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WYCO Construction, Inc. , 4608 Liberty Street Road, Warsaw, NY 14569 for Assignment of Reimbursement Payment of the State Septic System Replacement grant award for, 49 Wildemere Drive (Potts Property), Java, (Java Lake), in an amount not to exceed \$7,237.50; effective August 1, 2022 through December 31, 2022. (MUNIS CONTRACT # _696_) ✓		Motion: Davis Ayes: 7 Noes: Absent: 1 McCormick	Carried: XXX Defeated: Referred to: *RESOLUTION
Committee Chair's Agenda			
<i>There was a brief discussion over a proposed 50-60 wind turbine project in the towns of Covington and Middlebury</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Chamber of Commerce w/S. Gardner			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: McCormick

Also Present: C. Ketchum/Board Clerk

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Industrial Development Agency w/J. Pierce	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Swaby	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Business Education Council w/J. Dueppengiesser			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by C. Ketchum).

Next Planning Committee Meeting scheduled for **Wednesday, September 28, 2022 @ 1:00 PM.**

Committee Chair Initials: _____